

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, NOVEMBER 30, 1999
AT 11:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, November 30, 1999**

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 11:12 a.m. Deputy Mayor Wear adjourned the meeting at 12:47 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-excused by R-292596 (Due to other City Business)

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-not present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (ew)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-not present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comments by Don Stillwell regarding the budget. He stated that he has been told that the next home Charger game is with Cleveland. He expressed concern that the combination of the teams will almost guarantee poor ticket sales.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A014-034.)

PUBLIC COMMENT-2:

Comments by Dan Beeman stating that he hopes that the City Council will look harder at keeping and initiating more affordable housing in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A035-053.)

PUBLIC COMMENT-3:

Comments by Barbara Allee regarding the dilemma residents are facing in the De Anza Mobile Home Park.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A054-082.)

PUBLIC COMMENT-4:

Comments by Bob Spellman stating the he has lived in Pacific Beach for 30 years. He also stated that De Anza Community gives \$6 million per year to De Anza Corporation and that the City gets \$1.1 million.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A083-111.)

PUBLIC COMMENT-5:

Comments by Robert Ruffato stating that De Anza Mobile Home Park is a close community and that he has lived there for 29 years.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A112-152.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Comments by Council Member Stevens requesting that the City Council take another look at the City purchasing tickets for Charger games and the distribution of the tickets to students. He also stated that he would like to see the tickets being given to students as a reward for exceptionally doing something special.

City Manager Uberuaga stated that he will provide a report to the Mayor and City Council tomorrow regarding how the Office of Education and the School Districts secure the tickets and ensure that they are used by students. City Manager Uberuaga also stated that if there is misuse of the tickets, then the report will include the misuse and how he will correct it.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A153-184.)

COUNCIL COMMENT-2:

Comments by Council Member Stallings informing the public that Council Member Kehoe is not present for the meetings this week because she is receiving the 1999 Bridge Builders Award in Washington, D.C.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A185-195.)

COUNCIL COMMENT-3:

Comment by Council Member McCarty stating that she is proud of Council Member Kehoe for receiving the 1999 Bridge Builders Award.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A196-199.)

ITEM-330: **NOTE: The applicant has sent a letter withdrawing the application for this project. Today's action is to return this item to the City Manager.**

Mission Valley Auto Dealers Sign.

RETURNED TO THE CITY MANAGER

Initiate an amendment to the Mission Valley Planned District Ordinance within the Mission Valley Community Plan.

(Continued from the meeting of October 19, 1999, Item 330, at the request of the applicant, to work out issues with the City Attorney's Office.)

(98-0370. District-6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-204.)

Hearing began at 11:22 a.m. and halted at 11:24 a.m.

MOTION BY COMMON CONSENT TO RETURN TO THE CITY MANAGER BECAUSE THE APPLICANT HAS SENT A LETTER WITHDRAWING THE APPLICATION FOR THIS PROJECT. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-331: Graywater Incentive Pilot Program.

(See City Manager Reports CMR-99-107 revised and CMR-99-100, Council Committee Consultant Analysis LU&H-99-1 from 2/24/99 meeting, ReWater Systems, Inc.'s response to staff report, and Citizens' letters.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-99-1517) ADOPTED AS RESOLUTION R-292505

Supporting the San Diego County Water Authority's Graywater Incentive Pilot Program, which will offer a \$260 incentive for installing graywater systems in new homes and provide the opportunity to evaluate graywater systems in terms of actual cost and water savings, and declaring that the City will contribute in-kind services such as meter reading and providing usage data, estimated at \$18,200 in staff time.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 5/26/99, LU&H voted 4-0 to accept the City Manager's recommendation to participate in the County Water Authority (CWA) Graywater Pilot Project, and refer the issue of Graywater Recycling to the full City Council for discussion. (Councilmembers Wear, Stevens, McCarty, and Vargas voted yea. Councilmember Mathis not present.)

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego is committed to implementing proven water conservation programs. This commitment became evident when the City became one of the original signatories to the Memorandum of Understanding Regarding Urban Water Conservation in December of 1991. Since then the City has been proactive in implementing water saving measures and receptive to considering new technology that promotes long term water savings. On May 26, 1999, the Land Use and Housing (LU&H) Committee reviewed residential graywater recycling as a conservation method. City staff presented a cost analysis of these systems, the projected water savings, and other non-economic considerations of using graywater. Staff also described the proposed San Diego County Water Authority (CWA) Pilot Graywater

Incentive Program which will offer a \$260 incentive for installing graywater systems in new homes. This program will also provide the opportunity to evaluate graywater systems in terms of actual cost and water savings. The LU&H Committee approved the Manager's recommendation to participate in the CWA Program and moved to have this item presented to the entire City Council.

FISCAL IMPACT:

There is no financial contribution from the City to participate in this program. The City is expected to contribute in-kind services such as meter reading and providing usage data for program evaluation, estimated at \$18,200 in staff time.

Loveland/Gardner/DVW

Aud. Cert. 2000008.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A224-B446.)

MOTION BY VARGAS TO APPROVE THE CITY MANAGER'S
RECOMMENDATION. Second by McCarty.

Substitute motion by Mathis to approve the City Manager's recommendation plus incorporate the installations that have been made as part of the study and provide a body of information that the City Council can use and bring it back in a report to the NR&C Committee when the information is available. Second by Stallings. Motion withdrawn.

Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-332: Deferred Maintenance Appropriations for Balboa Park/Mission Bay Parks.

(Districts-2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Introduce and adopt the following ordinance:

(O-2000-80) INTRODUCED AND ADOPTED AS ORDINANCE O-18727
(New Series)

Introduction and adoption of an Ordinance amending the Annual Appropriations Ordinance regarding Deferred Maintenance Appropriations for Balboa Park/Mission Bay Parks.

NOTE: See Item 201 on the regular docket of Monday, November 29, 1999 for the first public hearing. Today's action is the second public hearing and the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A205-223.)

MOTION BY WARDEN TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-S500: Two actions related to the Otay Mesa Public Facilities Financing Plan and Facilities Benefit Assessment.

(See City Manager Report P99-123. Public Facilities Financing Plan and FBA, Fiscal Year 2000, June 1999 Draft. Otay Mesa Community Area. District-8.)

(Continued from the meeting of November 23, 1999, Item 330, at the request of Council Member Vargas, for further review.)

NOTE: Hearing Open. No public testimony taken on November 23, 1999. .

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-16 Cor. Copy) ADOPTED AS RESOLUTION R-292506

Designating an area of benefit in Otay Mesa; confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to the Public Facilities Projects; the method for apportioning the costs of the Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each such parcel; the basis and methodology for assessing and levying discretionary automatic annual increases in Facilities Benefit Assessments; and ordering the proposed Public Facilities Project in the matter of the Otay Mesa Facilities Benefit Assessment Area.

Subitem-B: (R-2000-17) ADOPTED AS RESOLUTION R-292507

Declaring that the assessment fee schedule contained in the Otay Mesa Public Facilities Financing Plan, as adopted and approved in Resolution R-292328, is an appropriate and applicable Development Impact Fee.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 7/21/99, LU&H voted 5-0 to accept the recommendation of the City Manager on consent. (Councilmembers Mathis, Wear, Stevens, McCarty and Vargas voted yea.

FILE LOCATION: SUBITEMS A & B: STRT- FB-06 [32]

COUNCIL ACTION: (Tape location: B447-C124.)

Hearing began at 12:31 p.m. and halted at 12:46 p.m.

Testimony in opposition by Hal Pollard.

Testimony in favor by John Ponder, John Leppert, and Janay Kruger.

MOTION BY VARGAS TO APPROVE THE CITY MANAGER'S RECOMMENDATION.
Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 12:47 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C125).